

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JUNE 16, 1986

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:32 p.m. Deputy Mayor Struiksma adjourned the meeting at 4:34 p.m. to meet as the Committee of the Whole.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

No invocation was given.

FILE: MINUTES

Jun-16-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jones.

FILE: MINUTES

ITEM-30: PRESENTATION MADE

Matter of the presentation of Complimentary Credentials by the "Fairest of the Fair" to the Mayor and Council for the 1986 Del Mar Fair.

FILE: MEET

COUNCIL ACTION: (Tape location: A020-033.)

ITEM-31: (R-86-2443) TRAILED TO JUNE 17, 1986

Commending Captain Pete Litrenta for his contributions to the civic endeavors of the San Diego community and his diligence in fostering congenial relations between San Diego and the United States Navy.

ITEM-32: PRESENTATION MADE

Presentation to the City Council by the Writing Academy of San Diego High School of "City Alive," a magazine about San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: A034-075.)

ITEM-33: APPROVED

Approval of Council Minutes for the Meetings of:

5/27/86 - Special Joint

6/2/86

6/3/86

FILE: MINUTES

COUNCIL ACTION: (Tape location: A076-083.)

MOTION BY McCOLL TO APPROVE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-34: GRANTED HEARING

Matter of the request of Lawrence T. Woodburn for a hearing of an appeal from the decision of the Board of Zoning Appeals in partially denying a variance which would permit

construction of:

- 1) A garage addition containing a full bath to observe a 1'-0" front yard where a 15'-0" front yard is required; and,
- 2) Garage addition to result in a .69 floor area ratio where a maximum .60 floor area ratio is permitted on a site located at 5670 Dolphin Place, in Zone R1-5000, in the La Jolla Community Plan area. The subject property is further described as Lot 7, Bird Rock Resubdivision of a portion of Block I, Map-1138, Bird Rock City by the Sea.
(Case C-19137. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE: ZONE ZONING APPEALS C-19137

COUNCIL ACTION: (Tape location: A084-143.)

MOTION BY WOLFSHEIMER TO GRANT THE REQUEST FOR A HEARING.

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-35: GRANTED HEARING

Matter of the requests of Rancho Penasquitos Planning Board, by Barbara S. Fisher; Friends of Los Penasquitos Canyon Preserve, Inc., by Leo W. Wilson; et al, for a hearing of appeals from the decision of the Planning Commission in granting PRD-84-0330 and TM-84-0330 (Park Village), which proposes 2,711 multi-family attached and single-family detached dwelling units and a 34-lot subdivision.

The development plan proposes a school and park site, natural open space and guidelines for site details which include landscaping, grading, signage, dwelling unit details, public improvements, density, streetscapes and fencing. This PRD permit will be a Master Permit to establish concepts and guidelines for site specific purposes to be processed at the time development is anticipated. The subject property is located on the north side of Los Penasquitos Canyon Preserve, west of Black Mountain Road and south of State Highway 56 (approximately 724 acres) in the R1-5000 and R1-5000 (HR) Zone, in the Penasquitos East Development Plan area. The legal description of the site is a portion of Rancho de los Penasquitos.

(PRD & TM-84-0330. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM PRD 84-0330 SUBD Park Village

COUNCIL ACTION: (Tape location: A145-184, D083-103.)

MOTION BY WOLFSHEIMER TO GRANT REQUEST FOR HEARING. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-50: (O-86-199) ADOPTED AS ORDINANCE O-16669 (New Series)

Setting aside and dedicating a portion of the east half of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian for Chollas Community Park.

(East San Diego Community Area. District-3. Introduced on 6/2/86. Council voted 8-0. Mayor vacant.)

FILE: DEED F-3425 DEEDFY86-1

COUNCIL ACTION: (Tape location: A189-194.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-51: (O-86-215) INTRODUCED, TO BE ADOPTED JUNE 30, 1986

Introduction of an Ordinance amending Chapter II, Article 4 of the San Diego Municipal Code by amending Section 24.0404B.4, relating to Annual Supplemental Benefit Qualification and Determination, Section 24.0531 relating to Cost of Living Adjustment, and Section 24.0907.2 relating to City-sponsored Group Health Insurance for Eligible Employees.

FILE: MEET

COUNCIL ACTION: (Tape location: A194-195.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-100: (R-86-2263) ADOPTED AS RESOLUTION R-265940

Accepting the bid of Erreca's Inc., in the amount of

\$641,000 for Nestor Creek Flood Control Project 1A; authorizing the City Manager to execute a contract in accordance with the specifications on file in the Office of the City Clerk as Document 118611; authorizing the City Auditor and Comptroller to transfer \$65,000 Revenue Sharing Fund 18014, CIP-52-337, Sea World Drive - Street Reconstruction to CIP-12-036.1, Nestor Creek Flood Control Project 1A; authorizing the expenditure of \$65,000 from Revenue Sharing Fund 18014, CIP-12-036.1, Nestor Creek Flood Control Project 1A, to supplement funds previously authorized by Resolution R-264854, adopted on January 21, 1986, for providing funds for said project and related costs. (BID-6961)

(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: The 1986 Capital Improvements Program includes a project to construct channel improvements along Nestor Creek between 18th Street and 19th Street south of Palm Avenue. After Council authorized funding for the project on January 21, 1986, further design consideration revealed the desirability of increasing the height of the channel walls to increase protection from flooding not only from Nestor Creek but also from backwater from the Otay River occurring at the same time. Additional funds are needed to construct the higher walls. Eighty-eight bid packages were issued. Seven bids were received. The low bid is 6 percent below the revised estimate of \$684,000.

Aud. Cert. 86993.

FILE: CONT Erreca's Inc. CONFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-86-2089) ADOPTED AS RESOLUTION R-265941

Perkin-Elmer Corp. for furnishing one ultra violet spectrophotometer/fourier transform infrared spectrophotometer/data system for an actual cost of \$79,314.50, including tax and terms. (BID-7119)

Aud. Cert. 86982.

Subitem-B: (R-86-2266) ADOPTED AS RESOLUTION R-265942

Cardis/Sunbelt Distributing for the purchase of internal automotive engine parts, as may be required for a period of one year beginning June 1, 1986 through May 30, 1987, for an estimated cost of \$40,000, including tax and terms, with an option to renew the contract for an additional one-year period, option year increases not to exceed 25 percent of original pricing. (BID-7194)

Subitem-C: (R-86-2262) ADOPTED AS RESOLUTION R-265943

Advanced Training Systems, Inc., for furnishing a target system, for an actual cost of \$38,584, including tax and terms. (BID-7175)
Aud. Cert. 86995.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-86-2264) ADOPTED AS RESOLUTION R-265944

Kirst Pump and Machine Works for the purchase of replacement pump parts for a total cost of \$38,904.12, including tax and terms. (BID-7230)
Aud. Cert. 869004.

Subitem-B: (R-86-2265) ADOPTED AS RESOLUTION R-265945

Gierlich-Mitchell, Inc. for the purchase of one replacement rotating pump assembly for a total cost of \$26,235.36, including tax and terms. (BID-7202)
Aud. Cert. 869005.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-103: (R-86-1428) ADOPTED AS RESOLUTION R-265946

Inviting bids for the construction of Irrigation Systems - Water Conservation Devices on Work Order No. 118559; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$239,000 from Revenue Sharing Fund 18013, CIP-29-545, Irrigation Systems - Water Conservation Devices, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7058) (See City Manager Report CMR-86-255 and Committee Consultant Analysis PFR-86-26.) (Southeast San Diego, Clairemont Mesa, Navajo, Otay Mesa-Nestor and Balboa Park Community Areas. Districts-4, 5, 7 and 8.)

COMMITTEE ACTION: Reviewed by PFR on 5/28/86. Recommendation to approve the City Manager's report with direction to him to return with a status report on the success of the water conservation devices and, based on their success, prepare a schedule for the installation of additional water saving devices. Districts 1, 6 and 7 voted yea. Districts 2 and 5 not present.

CITY MANAGER REPORT: This project will install a central computer control system for irrigation water management at the Balboa Park Municipal Golf Courses and will install 177 moisture-sensing devices in the turf areas of four City parks. The proposed central computer control system is the latest advancement in irrigation water conservation devices. This system's installation is expected to save 15 to 25 percent of the golf courses' water usage. Dollar savings are estimated to be \$10,000 annually. The moisture-sensing devices will be installed in the following four parks:

Park	Council District	Community Area
Allied Gardens Park & Rec. Ctr.	7	Navajo
Lindbergh Neighborhood Park	5	Clairemont Mesa
South Bay Park & Rec. Ctr.	8	Otay Mesa-Nestor
Southeast San Diego Sports Field	4	Southeast San Diego

These moisture sensing devices are designed to override the irrigation time clocks at each park so as to turn off lawn sprinklers when existing soil moisture is sufficient to promote healthy lawn growth. Estimated savings on water usage will approximate 15 to 25 percent at each park site. Dollar savings are estimated to be \$7,500 annually.

Aud. Cert 86710.

FILE: W.O. 118559 CONFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-104: (R-86-2267) ADOPTED AS RESOLUTION R-265947

Rejecting all bids received on August 22, 1985 for the construction of Metro Pump Station No. 2 - Odor Control System; approving the amended plans and specifications and inviting bids on Work Order No. 147219; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the transfer of \$17,541 within Sewer Revenue Fund 41506 from the Unallocated Reserve to CIP-46-091, Metro Pump Station No. 2 - Odor Control System; authorizing the expenditure of \$205,800 from Sewer Revenue Fund 41506, CIP-46-091, Metro Pump Station No. 2 - Odor Control System, to supplement funds previously authorized by Resolution R-263458, adopted on June 24, 1985, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; authorizing the execution of a third amendment to the agreement with Air Pollution Technology, Inc. increasing the maximum compensation by \$10,280.

(BID-6531A)

(District-2.)

CITY MANAGER REPORT: Bids for the construction of Metro Pump Station No. 2 - Odor Control System were opened on August 22, 1985. Of the 49 bid packages issued, only three bidders responded to the bid call. The construction cost estimate, prepared by the City's engineering consultant, Air Pollution Technology, Inc. (APT), was \$512,418. The three bids were \$737,000 (43.8 percent over estimate), \$789,799 (54.1 percent over estimate) and \$825,000 (61.0 percent over estimate). Based on a similar project now under construction at Metro Pump Station No. 1, also designed by APT, it became apparent that revisions were necessary to reflect needed design changes and new technology. The plans and specifications have now been revised and it is anticipated that lower bids will be received. The new construction cost estimated by APT is \$678,619. Furthermore, it has become apparent that not all potential bidders for this type of work were aware of the bid call for

this project. Several of these bidders have now expressed an interest in the project. It is desirable to retain the services of APT for in factory inspection of fiberglass components during the construction. These additional services will be provided through an amendment to their agreement at a cost not to exceed \$10,280, increasing the total agreement cost to \$199,086.

Aud. Cert. 86896.

WU-P-86-021.

FILE: w.o. 147219 CONFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-105:

Two actions relative to the construction of Orchard Avenue Stairs:
(Ocean Beach Community Area. District-2.)

Subitem-A: (R-86-2226) ADOPTED AS RESOLUTION R-265948

Inviting bids for the construction of Orchard Avenue Stairs on Work Order No. 118511; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$153,000 from Revenue Sharing Fund 18014, CIP-52-337, Sea World Drive Street Reconstruction to CIP-54-004, Orchard Avenue Stairs; authorizing the expenditure of funds not to exceed \$245,000 from CIP-54-004, Orchard Avenue Stairs, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7300)

Aud. Cert. 86940.

Subitem-B: (R-86-2227) ADOPTED AS RESOLUTION R-265949

Certifying that Environmental Equality Division Report EQD-85-0627, an addendum to Environmental Impact Report EIR-77-0110, adopted on March 16, 1981, by Resolution R-253786, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines pursuant thereto, and that said Report has been reviewed and considered by the Council.

CITY MANAGER REPORT: The 1986 Capital Improvements program

includes a project to install stairs from the foot of Orchard Avenue to the recently constructed breakwater along Sunset Cliffs. All of the public access points required by the Coastal Commission permit for the Sunset Cliffs Shoreline Protection Project were constructed with the exception of the Orchard Avenue stairs. This project will construct these stairs and complete the requirements of the Coastal Commission permit. The construction of shoreline protection measures at Orchard Avenue was denied by the Coastal Commission in 1983 due to the contention that existing improvements were not in immediate danger. Continued erosion at this location has now endangered the stability of Orchard Avenue pavement and underground utilities and the Coastal Commission has now approved erosion control measures. The additional funds are required for the construction of a stone breakwater to halt the continuing erosion and protect both the street and the public access stairs.

FILE: W.O. 118511 CONFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-106:

Four actions relative to the final subdivision map of Carmel Valley Unit No. 5, a 73-lot subdivision located northeasterly of I-5 and Carmel Valley Road:
(North City West Community Area. District-1.)

Subitem-A: (R-86-2323) ADOPTED AS RESOLUTION R-265950

Authorizing the execution of an agreement with the Baldwin Company for the installation and completion of public improvements.

Subitem-B: (R-86-2322) ADOPTED AS RESOLUTION R-265951

Approving the final map.

Subitem-C: (R-86-2432) ADOPTED AS RESOLUTION R-265952

Authorizing the acceptance by the City Manager of a grant deed of Baldwin Builders, Inc., granting to City Parcels A, B, C, D, E and F in Carmel Valley Unit No. 5.

Subitem-D: (R-86-2433) ADOPTED AS RESOLUTION R-265953

Approving the acceptance by the City Manager of an easement deed of Village Properties, granting to the City an easement for general utility purposes in a portion of the Southeast Quarter of the Southwest Quarter of Section 17, Township 14 South, Range 3 West, San Bernardino Meridian.

FILE:

Subitems A and B SUBD Carmel Valley Unit
No. 5,

Subitem-C DEED F-3426,

Subitem-D

DEED F-3427 CONTFY86-1 DEEDFY86-2

COUNCIL ACTION: (Tape location: A334-343, D067-074.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotchnay, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-107:

Two actions relative to the final subdivision map of Carmel Valley Unit No. 6, a 64-lot subdivision located northeasterly of I-5 and Carmel Valley Road:
(North City West Community Area. District-1.)

Subitem-A: (R-86-2290) ADOPTED AS RESOLUTION R-265954
Approving the final map.

Subitem-B: (R-86-2369) ADOPTED AS RESOLUTION R-265955
Approving the acceptance by the City Manager of a grant deed of Baldwin Builders, Inc., granting to the City
Parcels A, B, C, D and E of Carmel Valley Unit No. 6.

FILE:

Subitem-A SUBD Carmel Valley Unit No. 6,

Subitem-B DEED F-3428 DEEDFY86-1

COUNCIL ACTION: (Tape location: A334-343, D067-074.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotchnay, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-108:

Three actions relative to the final subdivision map of Carmel Valley Unit No. 7, a 68-lot subdivision located northeasterly of I-5 and Carmel Valley Road:
(North City West Community Area. District-1.)

Subitem-A: (R-86-2291) ADOPTED AS RESOLUTION R-265956
Approving the final map.

Subitem-B: (R-86-2367) ADOPTED AS RESOLUTION R-265957
Approving the acceptance by the City Manager of a grant deed of Baldwin Builders, Inc., granting to the City
Parcels A, B, C, D and E of Carmel Valley Unit No. 7.

Subitem-C: (R-86-2368) ADOPTED AS RESOLUTION R-265958
Approving the acceptance by the City Manager of those deeds of Pardee Construction Company and Village Properties, conveying to the City pedestrian and emergency access easements and water and drainage easements in a portion of the Southwest Quarter of the Northwest Quarter and a portion of the Northwest Quarter of the Southwest Quarter of Section 17, Township 14 South, Range 3 West, San Bernardino Meridian.

FILE:

Subitem-A SUBD Carmel Valley Unit No. 7,

Subitem-B DEED F-3417,

Subitem-C DEED F-3419

DEEDFY86-3

COUNCIL ACTION: (Tape location: A334-343, D067-074.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-109:

Two actions relative to the final subdivision map of Horton Canyon, a 7-lot subdivision located southwesterly of Jackdaw Street and Upas Street:
(Uptown Community Area. District-2.)

Subitem-A: (R-86-2436) ADOPTED AS RESOLUTION R-265959
Authorizing the execution of an agreement with Breihan
Development, Inc. for the installation and completion of
public improvements.

Subitem-B: (R-86-2435) ADOPTED AS RESOLUTION R-265960
Approving the final map.

FILE: SUBD Horton Canyon CONTFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-110:

Two actions relative to the final subdivision map of Sabre
Springs Industrial Park Unit No. 2, a 3-lot subdivision
located southwesterly of Sabre Springs Parkway and Evening
Creek Drive North:
(Sabre Springs Community Area. District-1.)

Subitem-A: (R-86-2441) ADOPTED AS RESOLUTION R-265961
Authorizing the execution of an agreement with Pardee
Construction Company for the installation and completion of
public improvements.

Subitem-B: (R-86-2440) ADOPTED AS RESOLUTION R-265962
Approving the final map.

FILE: SUBD Sabre Springs Industrial Park Unit No.
2 CONTFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-111:

Two actions relative to the final subdivision map of View
Ridge Unit No. 5, a 57-lot subdivision located
southwesterly of Skyline Drive and Meadowbrook Drive:
(South Bay Terraces Community Area. District-4.)

Subitem-A: (R-86-2439) ADOPTED AS RESOLUTION R-265963

Authorizing the execution of an agreement with La Jolla
Alta for the installation and completion of public
improvements.

Subitem-B: (R-86-2438) ADOPTED AS RESOLUTION R-265964

Approving the final map.

FILE: SUBD View Ridge Unit No. 5 CONFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-112:

Two actions relative to the Bay Terraces Landscape
Maintenance District:
(South Bay Terraces Community Area. District-4.)

Subitem-A: (R-86-2414) ADOPTED AS RESOLUTION R-265965

Resolution of Intention to levy and collect assessment.

Subitem-B: (R-86-2415) ADOPTED AS RESOLUTION R-265966

Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the
annual assessment for the Bay Terraces Landscape Maintenance
District. The district provides for the maintenance of 4 acres
of open space.

The Fiscal Year 1987 proposed maintenance costs for the district
are as follows:

	Area 1	Area 5
Contractual Maintenance	\$ 9,816	\$ 5,875
Water and Electric Service	1,579	1,544
Incidentals	2,875	2,874
Total expenses	\$14,270	\$10,293
Reserve	1,427	1,030
Total	\$15,697	\$11,323
Less Carry-over and Interest	1,000	4,000
Less City Contribution	50	50
Assessed to District	\$14,647	\$ 7,273

For Area 1, the annual assessment for FY 1987 is \$44 compared to
\$55 for FY 1986. For Area 5, an increase in District expenses
results in a per-unit assessment of \$84 for FY 1987 compared to
\$81 in FY 1986.

FILE: STRT M-113

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-113:

Two actions relative to the Gaslamp Quarter Landscape and Lighting Maintenance District:
(Centre City Community Area. District-8.)

Subitem-A: (R-86-2354) ADOPTED AS RESOLUTION R-265967
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-86-2355) ADOPTED AS RESOLUTION R-265968
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessments for the Gaslamp Quarter Landscape and Lighting Maintenance District. The Fiscal Year 1987 proposed district costs are as follows:

Contractual Maintenance (Sidewalks & Landscaping)	\$160,529
Utilities (Electrical Energy & Water)	50,204
Administrative and Personnel	24,008
City Forces Maintenance (Including Communications)	30,114
Incidentals	27,123
Total Expenses	\$291,978
Reserve	29,198
Total	\$321,176
Less Carry-over & Interest	71,000
Less City Contribution	13,100
Assessed to District	\$237,076

The annual assessment for Fiscal Year 1987 will be \$237,076, an approximately 35 percent increase compared to FY 1986. The increase is due to a corresponding increase in the service area within the Gaslamp Quarter.

FILE: STRT M-114

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-114:

Two actions relative to the Mission Boulevard Landscape

Maintenance District:
(Mission Beach Community Area. District-6.)

Subitem-A: (R-86-2315) ADOPTED AS RESOLUTION R-265969
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-86-2316) ADOPTED AS RESOLUTION R-265970
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Mission Boulevard Landscape Maintenance District. The district provides for the maintenance of 198 trees. The Fiscal Year 1987 proposed maintenance costs for the district are as follows:

Contractual Maintenance (Watering)	\$13,733
Maintenance by City Staff - Administration	23,624
Incidentals	8,842
Total Expenses	\$46,199
Reserve	5,919
Total	\$52,118
Less Carry-over and Interest	4,000
Assessed to District	\$48,118

The annual assessment for Fiscal Year 1987 will be \$10.70, compared to \$9.50 for Fiscal Year 1986.

FILE: STRT M-115

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-115:

Two actions relative to the Penasquitos East Landscape Maintenance District:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-86-2312) ADOPTED AS RESOLUTION R-265971
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-86-2313) ADOPTED AS RESOLUTION R-265972
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Penasquitos East Landscape Maintenance District. The district provides for the maintenance of

landscaped medians.

The Fiscal Year 1987 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$13,929
Utilities (Electrical Energy & Water)	9,025
Incidentals	14,222
Total Expenses	\$37,176
Reserve	3,718
Total	\$40,894
Less Carry-over & Interest	2,400
Less City Contribution	8,929
Assessed to District	\$29,565

The annual assessment for Fiscal Year 1987 will be approximately \$4 per unit, compared to \$2.85 for Fiscal Year 1986. The increase is due mainly to the inclusion within the district of an additional two miles of landscaped street medians on Carmel Mountain Road and Rancho Penasquitos Boulevard constructed last year. Genstar Development, Inc. paid the maintenance costs for these medians in Fiscal Year 1986. Beginning Fiscal Year 1987, the district will assume the maintenance of these additional medians. Since the medians are distributed throughout the district, Zone "A" will also be extended to include all of the district in Fiscal Year 1987.

FILE: STRT M-116

COUNCIL ACTION: (Tape location: A220-263.)

MOTION BY WOLFSHEIMER TO ADOPT AND DIRECT THE CITY MANAGER TO EXPLORE THE CONCEPT TO INCLUDE WITHIN THE PENASQUITOS EAST LANDSCAPE MAINTENANCE DISTRICT, AND OTHER LANDSCAPE

MAINTENANCE

DISTRICTS, THE ENHANCEMENT OF OPEN SPACE. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-116:

Two actions relative to establishing the Rancho Bernardo Landscape Maintenance District:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-86-2361) ADOPTED AS RESOLUTION R-265973
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-86-2362) ADOPTED AS RESOLUTION R-265974
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Rancho Bernardo Landscape Maintenance District. The district provides landscape maintenance for streetscapes. The Fiscal Year 1986 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 64,435
Water and Electric Service	9,891
Incidentals	27,173
Total Expenses	\$101,499
Reserve	10,150
Total	\$111,649
Less Carry-over and Interest	15,000
Less City Contribution	10,768
Assessed to District	\$ 85,881

The annual assessment for FY 1987 will be approximately \$7.90 per single family dwelling as compared to \$8.55 for FY 1986.

FILE: STRT M-117

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-117:

Two actions relative to the 47th Street (Imperial Avenue to Highway 94) Underground Utility District:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-2423) ADOPTED AS RESOLUTION R-265975

Designating August 1, 1986 as the date upon which all property in the 47th Street (Imperial Avenue to Highway 94) Underground Utility District must be ready to receive underground service and October 31, 1986 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-86-2424) ADOPTED AS RESOLUTION R-265976

Authorizing the City Auditor and Comptroller to open Fund 78010 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds for the 47th Street (Imperial Avenue to Highway 94) Underground Utility District; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing payments to all qualified property owners in the Underground Utility District as

reimbursement for electrical service underground conversion work done on private property from Case 8209 funds; authorizing the City Auditor and Comptroller to return to the San Diego Gas and Electric Company any undisbursed funds upon written notice that all electric service conversions within a particular district have been completed.

CITY MANAGER REPORT: The 47th Street (Imperial Avenue to Highway 94) Underground Utility District was created by the City Council on June 26, 1984. The Resolution creating the District left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set August 1, 1986 as the Customer Ready Date, which will require that, upon this date, all affected customers within the Underground Utility District must have their services prepared to receive service from the new underground system. This action will also establish October 31, 1986 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the Underground Utility District must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

Aud. Cert. 86998.

FILE: STRT K-130

COUNCIL ACTION: (Tape location: A265-271.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-118: (R-86-2326) ADOPTED AS RESOLUTION R-265977

Authorizing the acceptance by the City Manager of a street easement deed of Thrifty Oil, granting to the City an easement for public street purposes in a portion of Lots 35 through 40 and a portion of Lots 11 and 12, all in Block 50 of Park Villas, Map-438; dedicating said land as and for public streets and naming the same Boundary Street and Bancroft Street.

(North Park Commercial Community Area. District-3.)

FILE: DEED F-3430 DEEDFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-119: (R-86-2353 Rev.1) ADOPTED AS RESOLUTION R-265978

Approving the acceptance by the City Manager of a street easement deed of Baldwin Building Company, granting to the City an easement for public street purposes in a portion of Lot 54 of Carmel Valley Unit No. 1, Map-11364; dedicating and naming the same Carmel Mission Road.

(North City West Community Area. District-1.)

FILE: DEED F-3431 DEEDFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-120: (R-86-2406) ADOPTED AS RESOLUTION R-265979

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground and aboveground gas facilities and appurtenances affecting a portion of Port District-owned Parcels 1 and 2 of the Tidelands, leased to the City and subleased to the USO Council of San Diego.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: San Diego Gas and Electric has requested this easement in order to realign the gas main serving the USO building at Navy Field. The gas main is being relocated due to a conflict with the grade and paving resulting from the adjacent Convention Center project. SDG&E is paying the cost of relocation. No easement of record has been found for the existing gas main alignment. The proposed new alignment covers approximately 650 square feet. The Port District owns the 1.27-acre USO site and leases it to the City of San Diego, which in turn subleases the premises to the USO Council of San Diego. The lease and sublease both expire on August 31, 2030, at which time the proposed gas easement will also terminate. The easement has been cleared with the Port District.

FILE: DEED F-3429 DEEDFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-121: (R-86-2327) ADOPTED AS RESOLUTION R-265980

Vacating the unneeded sewer and drainage easements affecting Lot 1 of Valley Breeze Subdivision, Map-10778, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Otay Mesa-Nestor Community Area. District-8.)

FILE: DEED F-3420 DEEDFY86-1

COUNCIL ACTION: (Tape location: A274-281, A527-569.)

MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-122: (R-86-2404) ADOPTED AS RESOLUTION R-265981

Vacating the City's interest in unneeded sewer and drainage easements affecting Parcels 1 and 2 of Parcel Map PM-13570, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Located southwesterly of Paseo Montril and Rancho Penasquitos Boulevard. Penasquitos East Community Area. District-1.)

FILE: DEED F-3421 DEEDFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-123: (R-86-2403) ADOPTED AS RESOLUTION R-265982

Vacating the City's interest in an unneeded sewer easement affecting Lot 1, Block 178 and Lot 11, Block 179, Middletown, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Uptown Community Area. District-2.)

FILE: DEED F-3422 DEEDFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-124: (R-86-2378) ADOPTED AS RESOLUTION R-265983

Establishing a Management Benefits Plan for those personnel occupying classifications enumerated in the Table of Eligible Classes for the Management Benefits Plan, and a Flexible Benefits Plan for all designated eligible employees for Fiscal Year 1987.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-125: (R-86-2466) ADOPTED AS RESOLUTION R-265984

Authorizing the transfer of staffing responsibility for the Public Arts Advisory Board (PAAB) from the Intergovernmental Relations Department to the City Manager. (See City Manager Report CMR-86-218 and Committee Consultant Analysis PFR-86-22.)

COMMITTEE ACTION: Reviewed by PFR on 5/14/86. Recommendation to approve the Resolution. Districts 1, 2 and 7 voted yea. Districts 5 and 6 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-126:

Two actions relative to year-end Budget adjustments:
(See City Manager Report CMR-86-275.)

Subitem-A: (R-86-2412) ADOPTED AS RESOLUTION R-265985

Authorizing the City Auditor and Comptroller to:

- 1) Transfer from various City funds to the General Fund 100 prorata costs for performance of an outside Audit;

- 2) Carry forward \$301,913 in FY 1986 Stadium Operations Fund (10330) appropriations for the purpose of resurfacing the Stadium parking lot;
- 3) Increase the City's contribution to the San Diego Street Light Maintenance District, if necessary, based on year-end calculations;
- 4) Deposit interest earnings generated in FY 1986 by the following funds into those funds: Downtown Improvement Area Fund (10550); Hillcrest Business Improvement District Fund (10565); El Cajon Boulevard Business Improvement District Fund (10551); Adams Avenue Business Improvement District Fund (10552); North Park Business Improvement District Fund (10553); La Jolla Improvement Area Fund (10560.)

Subitem-B: (R-86-2413) ADOPTED AS RESOLUTION R-265986

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100, certain sums between departments and programs, and between the Water Revenue Fund (41502) and the Water Operating Fund (41500); authorizing the Auditor and Comptroller to appropriate \$111,000 in additional sales tax revenue for the Public Transportation Reserve Fund (10341), transferring \$110,000 to the Dial-a-Ride Program (93670) for nonpersonnel expense and \$1,000 for salaries and wages in the Public Transportation Reserve Program (93655).

Aud. Cert. 869010.

FILE: MEET

COUNCIL ACTION: (Tape location: A285-326.)

Motion by McCarty to amend

Subitem-A to include Tierrasanta

Facilities Development Area. No second.

MOTION BY McCARTY TO ADOPT AND DIRECT THE CITY MANAGER TO LOOK AT THE POSSIBILITY OF DEPOSITING INTEREST EARNINGS INTO THE TIERRASANTA FACILITIES DEVELOPMENT ACCOUNT AND BRING BACK TO COUNCIL. Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-127: (R-86-2448) ADOPTED AS RESOLUTION R-265987

Authorizing the Auditor and Comptroller to pay to the firm of Peat, Marwick, Mitchell and Company from the General

Fund 100, Allocated Reserve (901) a sum up to \$40,996 for an audit in compliance with the Federal Single Audit Act, required as of June 30, 1986; authorizing the expenditure of up to \$4,000 to Peat, Marwick, Mitchell and Company from the General Fund 100, Non-Departmental Annual Audit Budget (601/135) for an audit of the historical cost of City land and buildings, required as of June 30, 1986, as provided under Section 6, Supplemental Annual Services of the current agreement on file in the Office of the City Clerk as Document RR-257011-2.

CITY MANAGER REPORT: On August 16, 1982, the City entered into a five-year agreement (Document RR-257011-2) to perform the annual independent Financial Audit of the City and also the Annual Revenue Sharing Compliance Audit which was required at that time. Section 6 of the Audit Agreement allows for negotiating for supplementing services due to originally unforeseen conditions requiring more extensive examination.

This action is to: 1) Authorize the expenditure of up to \$40,990 from the General Fund Allocated Reserve for the supplemental "Single Audit" services required of Peat, Marwick, Mitchell and Company on June 30, 1986. These funds are available in the General Fund Allocated Reserve. Upon completion of the Single Audit, the General Fund will be reimbursed by other audited Funds for their respective shares of costs based upon proportionate total audited expenditures and availability of funding; and 2) Authorize the expenditure of up to \$4,000 from the General Fund Non-Departmental Expense, Annual Audit Services, for the supplemental "Fixed Asset" audit services required of Peat, Marwick, Mitchell and Company on June 30, 1986.

Aud. Cert. 869009.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-128: (R-86-2381) ADOPTED AS RESOLUTION R-265988

Authorizing the City Auditor and Comptroller to transfer \$1,342,549.86 from 1983, 1984 and 1985 Community Development Block Grant ("CDBG") funds to the Redevelopment Agency ("Agency"); declaring that such transfers are to be made incrementally, as necessary to cover Agency authorized

expenditures for Southcrest Redevelopment Project implementation; declaring that funds allocated to the Agency are to be recorded as debt of the Agency to the City to be repaid from tax increment revenue; authorizing the City Auditor and Comptroller to compute interest, as the maximum rate permitted by law, on the outstanding balance of the Agency debt to the City.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: On March 22, 1982, the Redevelopment Agency approved a Preliminary Redevelopment Plan for the Southcrest area. Subsequently, on April 14, 1986, the City Council adopted the Southcrest Redevelopment Plan Project by Ordinance O-16622. On June 13, 1986, the Redevelopment Agency approved the FY 1986 Southcrest budget which totals \$1,342,549.86, of which the entire sum consists of City CDBG funding. This request transfers the City's CDBG allocation of \$1,342,549.86 to the Agency for implementation of the Southcrest Redevelopment Project by the Agency/SEDC.

Aud. Cert. 869008.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-129: (R-86-2437 Rev.1) ADOPTED AS RESOLUTION R-265989

19860616

Adoption of a Resolution amending Resolutions R-265809 and R-265810 relating to the issuance and refunding of open space bonds.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-130: (R-86-2310) ADOPTED AS RESOLUTION R-265990

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$50,000 from the Unallocated Reserve to Fund 100, Department 605, Job Order 060531, Park and Recreation Department, Coastal Division; authorizing the

expenditure of an amount not to exceed \$50,000 from Fund 100, Department 605, Job Order 060531, Park and Recreation Department, Coastal Division, for the purpose of providing funds for the replacement of Mission Bay Park information and directional signs.

(See City Manager Report CMR-86-228. Mission Bay Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 5/14/86. Recommendation to approve the proposed Mission Bay Park Information and Directional Signs. Districts 1, 2 and 7 voted yea. Districts 5 and 6 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-131: (R-86-2372) ADOPTED AS RESOLUTION R-265991

Authorizing the City Manager to establish CIP-37-420.0, San Diego Jack Murphy Electrical Transformer Replacement; authorizing the expenditure of not to exceed \$75,600 from San Diego Jack Murphy Stadium Fund (10330) to CIP-37-420.0. (Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: There are currently 14 electrical transformers at San Diego Jack Murphy Stadium that contain polychlorinated biphenyls (PCBs). Federal Environmental Protection Agency (EPA) regulations adopted on July 17, 1985 require the removal of the PCBs from the transformers or replacement of the transformers by October 1, 1990. The Stadium had planned to remove the PCBs (retrofill) from the transformers over a four-year period. In the Stadium's FY 1986 operating budget, there is allocated \$75,600 for this project. After investigation of the retrofilling process, it has been determined that it is better to replace the transformers. Although replacement is more expensive, retrofilling will not remove all of the PCBs and the transformer may not function properly. The replacement would be a capital expenditure; therefore, it is necessary to establish CIP-37-420.0 for this purpose. The \$75,600 in the Stadium's operating budget, appropriated for this purpose, will be transferred to this project. An additional \$75,600 is requested in the FY 1987 operating budget, and if approved, will be transferred to CIP-37-420.0. Additional funds will be allocated in the

Stadium's FY 1988 and FY 1989 budgets.

Aud. Cert. 86984.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-132: (R-86-2427) ADOPTED AS RESOLUTION R-265992

Authorizing the execution of a ten-year agreement with the State of California, Department of Parks and Recreation, providing for the care, maintenance, development, operation and control by the State of certain City-owned properties located within the Tijuana River National Estuarine Reserve.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: The Tijuana River National Estuarine Reserve was established in 1982 and encompasses approximately 2,531 acres of tidally-flushed coastal wetlands extending immediately north of the U.S.-Mexico border. The Reserve was set aside for scientific research, education, limited agricultural use, and protection of natural resources and endangered species. The 2,531 acres include privately-owned parcels as well as those owned by various public agencies. A major focus of the Reserve program is the public acquisition with Federal and State funds of key parcels of land still under private ownership. Lands purchased from private owners are vested with the City of San Diego because of special State funding conditions. Under a 1983 contract with the State, the City has so far taken title to 317.43 acres of land acquired for inclusion in the Reserve. City ownership also enables the City to implement and fulfill its Local Coastal Program for that area. The California Department of Parks and Recreation is designated in the Reserve Management Plan as the lead agency for development of educational and research programs and day-to-day maintenance and supervision throughout the Reserve. Accordingly, the State has requested the City to execute a 10-year operating agreement which gives the State the authority to carry out its assigned activities on the 317.43 acres now owned by the City within the Reserve. The agreement will also apply to any future City land acquisitions under this program. The operating agreement proposed for Council approval has been cleared with the City Attorney's Office and is consistent with

the Reserve Management Plan and the City's funding contract with the State.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-133: (R-86-2365) ADOPTED AS RESOLUTION R-265993

Authorizing the execution of an agreement with the County of San Diego for the use of the Otay landfill disposal site by City residents, as may be required on weekends and holidays during July 1, 1986 through June 30, 1987. (San Ysidro and South San Diego Community Areas. District-8.)

CITY MANAGER REPORT: Since FY 1978, the City has been paying the County landfill disposal fees charged to nearby City of San Diego residents for the disposal of private household refuse items at the Otay landfill site. This program was established to facilitate keeping the San Ysidro and South San Diego communities clean and to reduce the number of illegal dumping on public and private property. There are no City operated disposal facilities in the San Ysidro and South San Diego areas, and the County Otay landfill is conveniently located to serve the needs of these City residents. This program provides paid weekend and holiday entry to the Otay site, thus avoiding long travel distance to the City's Miramar site in the North City area. This program has been well received by the South San Diego Community and is actively utilized by those residents. In 1984 the program was reduced to the current weekend and holiday use periods only, and that approach has been successful in providing a convenient local disposal site, but minimizing program costs. The current agreement with the County expires June 30, 1986. The proposed agreement is essentially the same as the current agreement with miscellaneous working changes to clarify usage days and types of eligible private vehicles. Aud. Cert. 8700011.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-134: (R-86-2434) ADOPTED AS RESOLUTION R-265994
860616

Authorizing the execution of an agreement with HWA, Inc., for the replacement of a 16-inch cast iron main with 16-inch asbestos cement pipe in Murphy Canyon Road between Balboa Avenue and Aero Drive; authorizing the expenditure of an amount not to exceed \$154,673.09 from Water Revenue Fund (41502), Capital Improvement Program, Annual Allocation for Water Main Replacements (CIP-73-083), for the purpose of providing funds for the above project.
(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The City Subdivision Board required the developer of Murphy Canyon Gateway to make additional improvements in Murphy Canyon Road between Balboa Avenue and Aero Drive. Part of the additional improvements required was the replacement of 2,555 feet of deteriorated 16-inch cast iron water main with a new 16-inch pipe. This water main replacement will benefit the City as a whole. After City acceptance of the facilities, the City will reimburse the developer for the cost of the design and replacement of the water main. The City will reimburse 100 percent of the developer's cost to install the water main, except that such reimbursement shall not in any case exceed \$154,673.09.

Aud. Cert. 86931.

WU-U-86-038.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-135: (R-86-2075) ADOPTED AS RESOLUTION R-265995

Authorizing the execution of an agreement with North Bay Associates, Inc., (NBA) for consulting services to evaluate the performance of the Industrial Medical Group, Inc., (IMG) and the Sharp Rees-Stealy Medical Group (SRSMG), for a period not to extend beyond December 31, 1987.
(See City Manager Report CMR-86-138.)

COMMITTEE ACTION: Reviewed by RULES on 4/7/86.

Recommendation to approve City Manager Report CMR-86-138.
Districts 2, 3, 5 and 8 voted yea.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-136: (R-86-2374) ADOPTED AS RESOLUTION R-265996

Authorizing the execution of an agreement with John Powell and Associates, Inc. for engineering consultant services for the rehabilitation of Soledad Reservoir; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$83,030 from the Water Revenue Fund (41502) Unallocated Reserve (70679) to the Water Operating Fund (41500), Water Engineering Program (70830); authorizing the expenditure of an amount not to exceed \$83,030 from the Water Operating Fund (41500), Water Engineering Program (70830), for the purpose of providing funds for the above project.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: Soledad Reservoir is a 1.5 million gallon circular prestressed concrete water storage reservoir located on Mt. Soledad. Due to structural deterioration of an unknown degree, professional engineering consultant services with specialized expertise is required to rehabilitate the reservoir. Advertised in the San Diego Daily Transcript on October 18, 1985, letters of interest were received from seven qualified firms, three of which were invited for final interviews. The Water Utilities Department interviewed the three finalists on December 12, 1985 in conformance with Council Policy 300-7 and selected John Powell and Associates. This agreement provides for a pre-design study, analysis of alternatives, corrosion investigations, recommendations for City approval, and initial design. Because the final design cost is dependent upon the approved recommendation, an amendment to this agreement will be forthcoming. The proposed sub-consultants, their associated tasks and percentage of the prime-consultant's fee are as follows: American Engineering Laboratories - Testing - 3.7 percent; Bemis-Silkis Consultants, Inc. - Geotechnical Services - 14.1 percent; Corrosion Consulting Service Corp. - Corrosion Engineering - 5.2 percent (if needed); Rattray and Associates, Inc. - Surveying - 4.1 percent.

Aud. Cert. 86906.

WU-U-86-031.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-137: (R-86-1956) ADOPTED AS RESOLUTION R-265997

Authorizing the execution of an agreement with the Regents of the University of California providing for the continuation of City lifeguard services on the beach adjacent to the University of California, Scripps Institution of Oceanography, for the period of July 1, 1986 through June 30, 1987.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: Since 1964, the University of California at San Diego has requested and the City has provided contractual lifeguard service to UCSD for their beach property at Scripps Beach. This agreement will continue that contractual arrangement through Fiscal Year 86-87. The agreement includes a five-day cancellation clause should State funding be denied.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-138: (R-86-2352) ADOPTED AS RESOLUTION R-265998

Authorizing the City Manager to submit a grant application to the Minority Business Development Agency of the United States Department of Commerce for the sum of \$50,000 to be used solely and exclusively for funding a Minority Business Assistance Project; authorizing the City Manager to accept the grant and execute a grant agreement, pursuant to the terms and conditions of the grant application.

CITY MANAGER REPORT: In Fiscal Year 1985, the City Manager applied for and received a \$50,000 grant from the Federal Department of Commerce, Minority Business Development Agency for funding of a Minority Business Assistance Project. The grant award covered the period of July 1, 1985 to June 30, 1986, and funds were designated to augment the City's Minority-Women Business Enterprise Program. The Department of Commerce has requested the City Manager to submit a revised proposal and budget for continued funding beginning July 1, 1986 and ending

June 30, 1987. Continued funding at a level of \$50,000 will provide resources essential to the implementation of the City's Minority and Women Business Enterprise Program.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-200:

(Continued from the meeting of June 2, 1986, Item 102, at Council Member Martinez's request.)

Two actions relative to the improvement of Coronado Avenue from 27th Street to Hawaii Avenue:

(San Ysidro Community Area. District-8.)

Subitem-A: (R-86-2228) ADOPTED AS RESOLUTION R-265999

Inviting bids for the improvement of Coronado Avenue from 27th Street to Hawaii Avenue on Work Order No. 133158; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$1,234,550 from CIP-52-010.2, Coronado Avenue - Madden Avenue to Hawaii Avenue, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7301)

(Prime construction contract \$900,000.)

Subitem-B: (R-86-2229) ADOPTED AS RESOLUTION R-266000

Certifying that the information contained in Environmental Negative Declaration END-85-0703, dated December 26, 1985, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: This project provides for completing Coronado Avenue to major street standards from 27th Street to Beyer Boulevard and upgrading Coronado Avenue from Beyer Boulevard to Hawaii Avenue by widening this two-lane portion to include turn-lanes and improve sight distance. A new traffic signal at 27th and Coronado is also included in the project. The project budget includes funds for an additive alternate to

the construction contract which consists of half-street improvements fronting the City-owned property on the south side of Coronado Avenue between the new library site at the Beyer Boulevard intersection and Beyer Way. If this additive alternate is selected, the future subdivider of this City-owned property will reimburse the City for the subdivision's share of the cost.

Aud. Cert. 86941.

FILE: W.O. 133158 CONFY86-1

COUNCIL ACTION: (Tape location: A350-381.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-201: (R-86-2286) ADOPTED AS RESOLUTION R-266001

Adoption of a Resolution of concurrence with findings of overcrowding in the San Ysidro School District; establishment of an impacted attendance area, and establishment of a schedule of fees for interim school facilities financing to be paid as a precondition to the issuance of a residential building permit.

(See City Manager Report CMR-86-269. Otay Mesa-Nestor, San Ysidro and Tia Juana River Valley Community Areas. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: A384-522.)

MOTION BY MARTINEZ TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-202: (R-86-2285) ADOPTED AS RESOLUTION R-266002

Adoption of a Resolution of concurrence with findings of overcrowding in the South Bay Union School District; establishment of an impacted attendance area, and establishment of a schedule of fees for interim school facilities financing to be paid as a precondition to the issuance of a residential building permit.

(See City Manager Report CMR-86-270. Otay Mesa-Nestor, San Ysidro and Tia Juana River Valley Community Areas. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: A384-522.)

MOTION BY MARTINEZ TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S400:

Two actions relative to the reversionary map of Del Cerro Mesa, located southeasterly of Navajo Road and Camino Largo:
(Navajo Community Area. District-7.)

Subitem-A: (R-86-2508) ADOPTED AS RESOLUTION R-266003
Approving the reversionary map.

Subitem-B: (R-86-2509) ADOPTED AS RESOLUTION R-266004
Terminating the agreement with Carma Developers (California) Inc., dated September 19, 1983, Document No. RR-259283; releasing Performance Bond No. B393873 issued by the Canadian Indemnity Company guaranteeing the improvements; refunding all fees paid to Carma Developers (California) Inc., subdivider, in connection with the filing of the final subdivision map of Del Cerro Mesa.

CITY MANAGER REPORT: On September 19, 1983, the City Council approved the final map of Del Cerro Mesa, consisting of 21 lots, and entered into an agreement for the construction of public improvements necessary to serve those lots. The owner now desires to abandon the project and file a reversion to acreage map. The reversionary map will revert the previously subdivided land to acreage leaving one lot containing 14.553 acres. The filing of this map also constitutes the abandonment of certain streets and easements shown on the map for Del Cerro Mesa. Camino Largo will be vacated. This street was only required for internal circulation within the development that is now proposed to be abandoned. Since the lots will be eliminated and the street closed, there will be no need to construct the improvements required by the Subdivision Improvement Agreement. Therefore, the agreement should be terminated and the subdivision surety released. In accordance with Chapter 6, Article 1 of the Subdivision Map Act, upon recording a reversionary map, all fees paid by the developer must be refunded. The fees being refunded are as follows:

	Amount	Fund	Account
1. Park Fees	\$1,500.00	11.371	78920

2. Subdivision Monuments	1,325.00	100	77442
3. As-Built Mapping	178.50	100	77441
4. Lot Stakes & Monuments	1,200.00	63021	9022
	\$4,203.50		

FILE: SUBD Del Cerro Mesa CONTFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S401: (R-86-2486) ADOPTED AS RESOLUTION R-266005

Approving the final subdivision map of Soledad Crest P.R.D., a 5-lot subdivision located southwesterly of Soledad Mountain Road and Coral Reef Avenue. (Pacific Beach Community Area. District-6.)

FILE: SUBD Soledad Crest P.R.D.

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S402: (R-86-2425) ADOPTED AS RESOLUTION R-266006

Authorizing the execution of an agreement with Daley Corporate Center for the widening of the northbound and southbound off ramps at the Aero Drive/I-15 interchange. (Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: As a condition of Murphy Canyon Gateway Unit No. 3 Parcel Map (TM-85-0737), the owner is required to enter into an agreement with the City for the widening of the northbound off ramp and the southbound off ramp at the Aero Drive/I-15 interchange. The work is to commence prior to the fifth anniversary date of this agreement and is to be completed within a reasonable time after commencement.

FILE: SUBD Murphy Canyon Gateway Unit No. 3 Parcel Map (TM-85-0737) CONTFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S403: (R-86-2453) ADOPTED AS RESOLUTION R-266007
860616

Authorizing the execution of an agreement with James and Edwina Martin for land acquisition and berm construction in the vicinity of Smuggler's Gulch and Monument Road; authorizing the expenditure of an amount not to exceed \$4,000 from CIP-39-004.0, Annual Allocation - Right-of-way Parcels, Open Space and Other Public Purposes, for the purpose of providing funds for land acquisition and berm construction; authorizing the use of City Forces to construct the storm drain and related work in Monument Road at Smuggler's Gulch.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: Monument Road is a City street that parallels the Mexican border south of the Tia Juana River. At a location west of Hollister Street, Smuggler's Gulch, a drainage tributary, flows northerly under Monument Road to the Tia Juana river. Flow in Smuggler's Gulch is conveyed under Monument Road by two 18-inch diameter metal culverts. The culverts are much too small to carry the majority of the flow and are in a badly deteriorated condition. It is planned to use City Forces to replace the existing culverts with a larger 42-inch diameter concrete pipe. However, to do the work, it is necessary to acquire a piece of land owned by Mr. and Mrs. Martin. Through negotiations, the City agreed to pay \$4,000 for the land and associated work to be done by Mr. and Mrs. Martin which includes channel excavation and berm construction for a length of approximately 1,200 feet.

Aud. Cert. 869001.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S404:

Two actions relative to the Ingraham Street Bridge over Fisherman's Channel:

(See City Manager Report CMR-86-281. Mission Bay Community Area. District-6.)

19860616

Subitem-A: (R-86-2461 Rev.1) ADOPTED AS AMENDED AS RESOLUTION

R-266008

Approving in concept the proposed Plan Alignment A-1 for replacement of the Ingraham Street Bridge over Fisherman's Channel.

Subitem-B: (R-86-2460) ADOPTED AS RESOLUTION R-266009

Certifying that the information contained in Environmental Assessment (NEPA)/Environmental Impact Report (CEQA) EIR-83-0466, issued in connection with the Ingraham Street Bridge over Fisherman's Channel, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, the State CEQA Guidelines and the Environmental Assessment, and that said declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 4/23/86. The Committee heard the testimony and recommended that the City Manager study the other alternatives as presented by members of the community. No action was taken due to the need for further environmental review. Districts 1, 5, 6 and 7 voted yea. District 2 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A590-B199, C001-D067.)

MOTION BY GOTCH TO ADOPT SUBITEM-A AS AMENDED TO APPROVE IN CONCEPT THE PROPOSED PLAN ALIGNMENT A-3, AND ADOPT SUBITEM-B.

Second by McCarty. Passed by the following vote:

Wolfsheimer-nay, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S405: (R-86-2249) ADOPTED AS RESOLUTION R-266010
19860616

Approving the acceptance by the City Manager of a grant deed to be subsequently executed by Jon F. Hall and Lucy A. Hall, in favor of the City of San Diego, conveying to the City a portion of Villa Lot 197 of Normal Heights, Map-985; authorizing the transfer of an amount not to exceed \$195,000 from Mid-City Park Fee Fund 39094 to CIP-29.566.0, Mid-City Park Site-Acquisition; authorizing the expenditure of an amount to exceed \$195,000 from Mid-City Park Site-Acquisition, to cover this opportunity acquisition of real property and related costs for the future 39th Street Park.

(Mid-City Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 6/11/86. Recommendation

to approve the acquisition of property adjacent to 39th Street Park Site. Districts 1, 6 and 7 voted yea. Districts 2 and 5 not present.

CITY MANAGER REPORT: The authorization of funds for this opportunity acquisition of an abandoned house on a 14,056-square-foot parcel of land at 4669 39th Street will help augment the size of the planned 39th Street Park Site. This acquisition adjoins the existing 2.11-acre City-owned parcel designated as part of a 4-acre community park planned just south of Adams Avenue between 39th Street and I-15. Upon completion of work on I-15, an additional 2-acre parcel owned by the State, adjacent to the south side of the City-owned land, is proposed to be conveyed to the City. Also, one more property north of the present acquisition may be added to the project if the property and funds become available.

Aud. Cert. 86905.

FILE: MEET DEEDFY86-1

COUNCIL ACTION: (Tape location: D109-130.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S406: (R-86-2521) ADOPTED AS RESOLUTION R-266011

Authorizing the Auditor and Comptroller to pay out the sum of \$9.7 million, plus 10 percent interest, from April 1, 1986, until distribution is made, pursuant to Superior Court approval of the settlement agreement in Superior Court Case No. 515699, Andrews et al. v. City of San Diego.
Aud. Cert. 869041.

FILE: MEET

COUNCIL ACTION: (Tape location: A196-219.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-1: (R-86-2525) ADOPTED AS RESOLUTION R-266012

A Resolution presented to the City Council with UNANIMOUS CONSENT:
Authorizing the City Manager to provide logistical support in furtherance of the observation of the third annual celebration of "Juneteenth" on June 19, 1986, by furnishing

the use of the City's "Showmobile," one standup microphone, two platforms at the Community Medical Center, 5079 Logan Avenue.

FILE: MEET

COUNCIL ACTION: (Tape location: D130-135.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-2: (R-86-2580) ADOPTED AS RESOLUTION R-266013

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Uvaldo Martinez from the Committee of the Whole Meeting of June 12, 1986, for the purpose of attending his daughter's graduation ceremony and reception for parents.

FILE: MEET

COUNCIL ACTION: (Tape location: D135-139.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-3: (R-86-2518) ADOPTED AS RESOLUTION R-266014

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Commending David T. Blanchard, Daniel Loeffler, and all of the celebrities for their work on the film, "Can't You See Me," and encouraging all to view this outstanding, worthwhile and effective film.

FILE: MEET

COUNCIL ACTION: (Tape location: D139-143.)

MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-4: (R-86-2504) ADOPTED AS RESOLUTION R-266015

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Waiving the provision of Council Policy No. 100-3 regarding

the funding of religious organizations; authorizing the City Manager to execute an agreement with Triple Crown Youth Coalition, Inc., to provide supervision of a brush removal project on public property from June 2, 1986 to September 30, 1986; directing the City Manager to review individual areas proposed for brush removal for any potential environmental impacts prior to actual work on the site; authorizing the expenditure of an amount not to exceed \$34,144 from the General Fund, Unallocated Reserve, solely and exclusively for the purpose of providing funds for the above program.

FILE: MEET

COUNCIL ACTION: (Tape location: D143-155.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-5: (R-86-2612) ADOPTED AS RESOLUTION R-266016

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Supporting AB 2746 relating to Water Marketing as recommended in IRD-86-33.

FILE: MEET

COUNCIL ACTION: (Tape location: D155-160.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 4:34 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: D165).